

**COMMISSION MEETING MINUTES  
TUESDAY, MARCH 22, 2016  
6:30 P.M.**

The Board of Commissioners met in Regular Session at 6:30 p.m. with Mayor Craig Powell presiding.

Present:

COMMISSIONER MARCUS KASTLER  
COMMISSIONER JUSTIN MARTIN  
COMMISSIONER JIM C. TAYLOR, JR.  
COMMISSIONER CHRIS WILLIAMS

Absent:

MAYOR CRAIG POWELL

City Staff in attendance were:

CITY MANAGER KENDAL FRANCIS  
CITY CLERK CINDY PRICE  
CITY ATTORNEY PAUL KRITZ  
FINANCE DIRECTOR STEPHANIE RICHARDSON  
IT MANAGER CHRIS FELIX  
ELECTRIC UTILITY DEPUTY DIRECTOR MIKE SHOOK  
ELECTRIC GENERATION SUPERINTENDENT TONY LAWSON  
PUBLIC WORKS DIRECTOR CHUCK SHIVELY  
ENGINEERING SUPERINTENDENT THOMAS OSBORN  
POLICE CHIEF KWIN BROMLEY  
FIRE CHIEF JAMES GRIMMETT  
ASSISTANT TO CITY MANAGER TRISHA PURDON

- A. CALL TO ORDER** – Vice Mayor Jim C. Taylor, Jr.
- B. INVOCATION** – Pastor Nicole Schwartz, First Methodist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
1. City Commission Meeting Minutes – Tuesday, March 8, 2016
  2. 2016 Appropriation Ordinance No. AO-16-06 – \$4,670,216.20  
MOTION: Move to approve the consent agenda as presented.  
  
ACTION: WILLIAMS                      SECOND: MARTIN  
ALL AYE EXCEPT POWELL WHO WAS ABSENT
  3. 2016 Appropriation Ordinance No. AO-16-06A – Taylor Crane \$ 340.00  
MOTION: Move to approve Ordinance No. AO-16-06A for adoption.  
  
ACTION: WILLIAMS                      SECOND: MARTIN  
ALL AYE EXCEPT POWELL WHO WAS ABSENT



engagement letter with Jarred, Gilmore & Phillips for FY 2015, FY 2016 and FY 2017 subject to annual confirmation by the Commissioners.

MOTION: Move to approve Resolution No. R-16-49 for adoption.

ACTION: TAYLOR SECOND: MARTIN  
ALL AYE EXCEPT POWELL WHO WAS ABSENT.

2. Resolution No. R-16-53 – A Resolution to execute a construction contract with Bindewald & Associates for the 9<sup>th</sup> Street Sidewalk Improvement Project.

- Public Works Director Chuck Shively stated five bids were received for the sidewalk and driveway replacement on 9<sup>th</sup> Street between Camden and Hall portion of the CDBG 9<sup>th</sup> Street Improvement Project. Bindewald & Associates were the low bidder at \$395,012.20. They currently work in Coffeyville at the refinery.

MOTION: Move to approve Resolution No. R-16-53 for adoption.

ACTION: MARTIN SECOND: TAYLOR  
ALL AYE EXCEPT POWELL WHO WAS ABSENT.

3. Resolution No. R-16-54 – A Resolution to execute a construction contract with Bryant & Bryant Construction for milling and asphalt overlay of 9<sup>th</sup> Street including curb and gutter replacement.

- Public Works Director Chuck Shively stated this contract with Bryant & Bryant will be for milling and asphalt overlay of 9<sup>th</sup> Street from Camden Street to Willow, including curb and gutter replacement. When the 9<sup>th</sup> Street CDBG project was originally planned, it was to run from Willow to Hall, however, the CDBG staff felt the chances of getting the project would be lower if it included the area by the college dormitories; therefore, the grant was submitted for the area between Camden and Hall. This contract will finish out the 9<sup>th</sup> Street project from Camden to Willow in the amount of \$134,572.

MOTION: Move to approve Resolution No. R-16-54 for adoption.

ACTION: TAYLOR SECOND: WILLIAMS  
ALL AYE EXCEPT POWELL WHO WAS ABSENT.

4. Resolution No. R-16-55 – A Resolution to execute a work authorization with Transystems Corporation for the 9<sup>th</sup> Street Improvement Project.

- Public Works Director Chuck Shively stated this resolution is to approve a work authorization with Transystems to provide engineering and inspection services for the milling and asphalt overlay on 9<sup>th</sup> Street from Camden to Willow in the amount of \$11,000.

MOTION: Move to approve Resolution No. R-16-55 for adoption.

ACTION: WILLIAMS SECOND: MARTIN  
ALL AYE EXCEPT POWELL WHO WAS ABSENT.



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**K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

1. Sales tax report
2. New Generation Project Update
3. City Rec report

**L. ADJOURN**

MOTION: Move to adjourn.

ACTION: MARTIN SECOND: KASTLER  
ALL AYE EXCEPT POWELL WHO WAS ABSENT.

Time the meeting was adjourned: 7:56 p.m.

Date the minutes were approved: \_\_\_\_\_

04/22/16

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Cindy Price, City Clerk

*Cindy Price*